

## Message Text

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42

ACTION AID-31

INFO OCT-01 AF-10 ISO-00 IGA-02 SY-04 /048 W

----- 026914

R 291230Z JUL 74

FM AMEMBASSY DAKAR

TO SECSTATE WASHDC 7890

INFO AMEMBASSY ABIDJAN

AMEMBASSY ADDIS ABABA

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E.O. 11652: N/A

TAGS: ASEC, APER

SUBJ: INVESTIGATION INVOLVING AID (DAKAR)

TRUST FUND IIS CASE # 5665

PERSONNEL ACTION, RE: AID EMPLOYEE

REF: A) DAKAR 2623, B) STATE 118321, (C) NIAMEY 4203

DEPT FOR AID/W

ABIDJAN FOR REDSO (PHIPPARD)

" RSO

ADDIS FOR AID/IIS (MCKELDIN, WEST)

1. THE AID EMPLOYEE REFERRED TO IN REFTEL (A) IS ONE KADER ASSAD AHMED. BASED ON THE PRELIMINARY IIS REPORT MCADAMS IMMEDIATELY SUSPENDED THE EMPLOYEE W/O PAY PENDING FURTHER DEVELOPMENTS. ON THE SUBSEQUENT REPORT FROM LOCAL POLICE OF INSUFFICIENT EVIDENCE TO HOLD KADER, MCADAMS LIFTED THE SUSPENSION BUT PLACED KADER IN A DIFFERENT POSITION INVOLVING NO FISCAL RESPONSIBILITIES, REFTEL (A) PARA 2, C AND E. THE CASE ITSELF HAS NOW PROGRESSED FROM THE POLICE TO THE PROCURER'S OFFICE FOR JURIDICAL PROCESSING.

2. STILL CONCERNED ABOUT THE JUSTIFICATION FOR CONTINUED EMPLOY OF KADER MCADAMS REQUESTED THE EMBASSY PSO TO:

A. CONTACT THE PROCURER'S OFFICE REQUESTING A REPORT

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ON THE STATUS OF INVOLVEMENT OF KADER.

B. CONTACT THE RSO REQUESTING THE ADVISABILITY OF  
LIFTING KADER'S SECURITY CLEARANCE.

3. THE REPLIES FROM BOTH CONTACTS HAVE RECENTLY BEEN  
RECEIVED AND ARE HEREIN REPORTED IN THEIR ENTIRETY:

A. FROM THE PROCURER'S OFFICE (JUDGE TOURE)

"IN REPLY TO YOUR LETTER CITED ABOVE I HAVE THE HONOR  
TO INFORM YOU THAT ONLY MR YAMAR BORE AND MR MOHAMED  
BACHIR LAWALI TOURE HAVE BEEN PROSECUTED BY MY  
OFFICE, THE FIRST ONE ON ACCOUNT OF FORGERY, USE OF  
FORGERY AND SWINDLING AND THE SECOND ONE ON ACCOUNT OF  
COMPLICITY IN SWINDLING AND CONCEALMENT. MR ASSAD AHMED  
KADER WAS NOT INculpATED, NO CHARGE HAS BEEN FOUND AGAINST  
HIM IN THIS AFFAIR."

B. FROM THE RSO, EMBASSY ABIDJAN 5756:

"1. THIS OFFICE HAS NO OBJECTION ON SY GROUND AT THE  
PRESENT TIME TO THE CONTINUED EMPLOYEMENT OF SUBJECT IN  
THIS PRESENT POSITION. HOWEVER, FINAL DETERMINATION  
WILL BE MADE WHEN THE RESULTS OF THE COURT INQUIRY  
ARE KNOWN.

2. INVESTIGATION BY IIS REVEALED NUMEROUS INSTANCES  
WHERE SUBJECT FAILED TO FOLLOW ESTABLISHED PROCEDURES.  
DETERMINATION AS TO HIS SUITABILITY FOR CONTINUED  
EMPLOYMENT BECAUSE OF THESE ERRORS WILL HAVE TO BE  
MADE BY AID OFFICIALS."

4. THE RDO HAS DISCIPLINED KADER WITH A REPRIMAND FOR  
HIS LACK OF ATTENTION TO DETAILS AS IDENTIFIED BY IIS  
INVESTIGATIONS. HOWEVER IN LIGHT OF REFTEL (A) PARA 3, A AND  
IN VIEW OF KADER'S FAMILIARITY WITH AID PROCEDURES AND  
TWELVE YEARS EXPERIENCE WITH AID WITHOUT PREVIOUS  
DISCIPLINARY PERSONNEL ACTION RDO PLANS ON CONTINUING HIS  
EMPLOYMENT IN FFP OFFICE AS A MONITOR OF EMERGENCY FOOD  
DISTRIBUTION IN SENEGAL MAURITANIA, MALI AND THE GAMBIA.  
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5. IT SHOULD ALSO BE POINTED OUT THAT AID DAKAR HAS  
RECENTLY BEEN QUERIED BY AID NIAMEY ON THE QUALIFICATIONS  
AND AVAILABILITY OF KADER. DAKAR HAS GIVEN AN  
AFFIRMATIVE RESPONSE.  
AGGREY

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 29 JUL 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** boyleja  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974DAKAR04251  
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**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740205-0739  
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**Office:** ACTION AID  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Page Count:** 3  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** A) DAKAR 2623, B) STATE 118321, (C), NIAMEY 4203  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** boyleja  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 28 AUG 2002  
**Review Event:**  
**Review Exemptions:** n/a  
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**Review Referrals:** n/a  
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**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** INVESTIGATION INVOLVING AID (DAKAR) TRUST FUND IIS CASE # 5665  
**TAGS:** ASEC, APER  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005